CITY OF GUNNISON COUNCIL AGENDA

MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE, GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

February 22, 2005WORK SESSION6:40 P.M.6:40 - 6:50 P.M.A.Ornamental Street Light Bids – Ken Coleman and Ken Bradford6:50 - 7:00 P.M.B.Challenge Grant Application from WSC Program Council for
Spring Fest Concert in the amount of \$2,000 – Matt Krumholz and

Andie Ruggera

FEBRUARY 22, 2005

REGULAR SESSION

7:00 P.M.

- I. Call Meeting to Order:
- **II.** Consideration of Minutes:
 - A. Regular Session Minutes of February 8, 2005
- **III.** Pre-Scheduled Citizens:
- **IV.** Unfinished Business:
- V. New Business:
 - A. Challenge Grant Application in the Amount of \$2,000 from WSC Program Council for Spring Fest Concert
 - B. Letter of Support for Gunnison Valley Economic Development Corporation Acquisition of Crested Butte Majestic Movie Theater Property
 - C. Letter of Support for the Gunnison Area Community Foundation's Colorado Trust Grant Application for an Anti-Bullying Initiative
 - D. Action on Contract for Ornamental Street Lights
 - E. Action on City of Gunnison Greater Outdoors Colorado Grant Application in the Amount of \$200,000 for the Reconstruction of the Western State College Gunnison Community Track Facility
 - F. Action on Contract to Construct Community Center Climbing Wall
 - G. 4th Quarter 2004 Financial Update

VI. Ordinance and Resolutions:

- A. Ordinance No. 1, Series 2005; Re: Authorizing the Execution of a Business Lease Agreement with the County of Gunnison for the City of Gunnison Waste Dump Station, 1st Reading
- B. Ordinance No. 2, Series 2005; Re: Extension of Ordinance No. 9, Series 2004; Re: Retail Superstores Moratorium, 1st Reading
- C. Resolution No. 2, Series 2005; Re: Approving Intergovernmental Agreement with the Gunnison County Metropolitan Recreation District for Funding of a Climbing Wall at the Gunnison Community Center
- D. Resolution No. 3, Series 2005; Re: Authorizing the Regular Municipal Election to be Held on May 10, 2005, to be Conducted as a Mail Ballot Election
- VII. City Attorney:
- VIII. **City Manager:** Mark Collins

Acting City Manager: CD Director Steve Westbay Departmental Report

City Clerk: Gail Davidson **WSC Intern:** Matt Johnston

IX. Non-Scheduled Citizens:

General Discussion/Items for Work Sessions:

Councilor Smits: Report on Planning & Zoning Commission Meetings

Mayor Ferguson: Report on Regional Transportation Authority Meeting of Feb. 11th

X. Adjournment.

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.ci.gunnison.co.us. Work sessions are not recorded and formal action cannot be taken.

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